

COMPENSATION BOARD DOCKET #21/10

April 22, 2021

Due to the declared State of Emergency and because of the unique characteristics of the COVID-19 virus making it impracticable and unsafe for the Compensation Board members and necessary staff to assemble in a single location, the Compensation Board is conducting this meeting electronically pursuant to § 4-0.01, paragraph g. of Chapter 56, 2020 Special Session I Acts of Assembly (effective November 18, 2020). The Compensation Board is meeting electronically at this time to continue operations and discharge of the agency's lawful purposes, duties and responsibilities.

307-21-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BUCHANAN COUNTY	SHERIFFS/ SUPERINTENDENTS	April 14, 2021 - Officer requests to transfer Temporary funds in the amount of \$6,726.72 to Equipment to fund the following item(s). The County of Buchanan agrees to fund the difference between the total cost and the stressed cost of the equipment. Officer also understands that reimbursement for this item must be claimed in the COIN system no later than the May payroll reimbursement process.		\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. Equipment purchases must be requested for reimbursement no later than the May 2021 payroll and expense reimbursement request.

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Per Policy Cost	Total Cost Approved	Stressed Cost
027	Buchanan	PCs	5	\$1,904.89	\$9,524.45	5	\$1,200.00	\$6,000.00	\$6,000.00	\$5,174.40
027	Buchanan	Scanners	3	\$600.00	\$1,800.00	3	\$600.00	\$1,800.00	\$1,800.00	\$1,552.32
Total					\$11,324.45			\$7,800.00	\$7,800.00	\$6,726.72

VARIOUS	SHERIFFS/ SUPERINTENDENTS	April 16, 2021 – The following Officers request a one-time transfer of Temporary funds to Office Expense.	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
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FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Request
485	307	Blue Ridge Regional Jail	4/12/2021	Temporary	Office Expense	23,000.00	23,000.00
730	307	Petersburg City	4/9/2021	Temporary	Office Expense	92,140.90	92,140.90
Totals						115,140.90	115,140.90

307-21-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	April 16, 2021 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
087	307	Henrico County	4/13/2021	Vacancy Savings	Temporary	\$62,405.08	\$33,784.56
105	307	Lee County	4/14/2021	Vacancy Savings	Temporary	\$60,377.95	\$20,300.00
105	307	Lee County	4/14/2021	Vacancy Savings	Office Expense	\$0.00	\$31,108.91
155	307	Pulaski County	4/9/2021	Vacancy Savings	Office Expense	\$63,135.24	\$20,000.00
155	307	Pulaski County	4/9/2021	Vacancy Savings	Temporary	\$0.00	\$43,135.24
181	307	Surry County	4/12/2021	Vacancy Savings	Office Expense	\$13,981.24	\$13,981.24
405	307	Albemarle Reg Jail	4/12/2021	Vacancy Savings	Temporary	\$55,494.70	\$55,494.70
450	307	Rappahannock Reg Jail	4/12/2021	Vacancy Savings	Temporary	\$443,706.46	\$443,706.46
455	307	Western Tidewater Reg. Jail	4/12/2021	Vacancy Savings	Office Expense	\$27,194.07	\$27,194.07
460	307	Pamunkey Reg Jail	4/12/2021	Vacancy Savings	Office Expense	\$25,584.65	\$25,584.65
465	307	Riverside Reg Jail	4/12/2021	Vacancy Savings	Office Expense	\$432,270.61	\$432,270.61
470	307	Virginia Peninsula Reg Jail	4/15/2021	Vacancy Savings	Office Expense	\$134,716.73	\$124,716.73
470	307	Virginia Peninsula Reg Jail	4/15/2021	Vacancy Savings	Temporary	\$0.00	\$10,000.00
475	307	Hampton Roads Reg. Jail	4/13/2021	Vacancy Savings	Office Expense	\$283,718.25	\$278,718.25
475	307	Hampton Roads Reg. Jail	4/13/2021	Vacancy Savings	Temporary	\$0.00	\$5,000.00
480	307	New River Regional Jail	4/13/2021	Vacancy Savings	Office Expense	\$188,942.62	\$188,942.62
485	307	Blue Ridge Reg Jail	4/12/2021	Vacancy Savings	Office Expense	\$259,255.10	\$259,255.10
492	307	Southwest Va Reg.Jail	4/13/2021	Vacancy Savings	Temporary	\$164,648.00	\$100,000.00
492	307	Southwest Va Reg.Jail	4/13/2021	Vacancy Savings	Office Expense	\$0.00	\$64,648.00
493	307	Middle River Reg. Jail	4/12/2021	Vacancy Savings	Temporary	\$86,536.78	\$71,771.00
493	307	Middle River Reg. Jail	4/12/2021	Vacancy Savings	Office Expense	\$0.00	\$14,765.78
495	307	Meherrin River Reg Jail	4/12/2021	Vacancy Savings	Office Expense	\$220,909.19	\$220,909.19
496	307	RSW Regional jail	4/13/2021	Vacancy Savings	Office Expense	\$97,615.80	\$97,615.80
590	307	Danville City	04/12/2021	Vacancy savings	Temporary	\$66,462.12	\$25,000.00
650	307	Hampton City	4/8/2021	Vacancy Savings	Office Expense	\$235,374.27	\$235,374.27
710	307	Norfolk City	4/9/2021	Vacancy Savings	Temporary	\$261,844.13	\$261,844.13
770	307	Roanoke City	4/8/2021	Vacancy Savings	Temporary	\$96,827.32	\$50,000.00
770	307	Roanoke City	4/8/2021	Vacancy Savings	Office Expense	\$0.00	\$46,827.00
Total						\$3,281,000.31	\$3,201,948.31

307-21-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SUPERINTENDENTS	April 12, 2021 Officers request to transfer the remaining salary amount from the following vacant positions to temporary funds and/or office expenses for April through June 2021. Officers state they do not intend to fill the following positions before the end of FY2021.	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
450	307	Rappahannock Sec Ctr	4/1/2021	00021	RC10	Temporary Funds	\$41,614	\$10,403.50	\$10,403.50
450	307	Rappahannock Sec Ctr	4/1/2021	00033	RC7	Temporary Funds	\$33,290	\$8,322.50	\$8,322.50
450	307	Rappahannock Sec Ctr	4/1/2021	00073	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00087	RC7	Temporary Funds	\$32,579	\$8,144.75	\$8,144.75
450	307	Rappahannock Sec Ctr	4/1/2021	00094	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00097	RC7	Temporary Funds	\$34,478	\$8,619.50	\$8,619.50
450	307	Rappahannock Sec Ctr	4/1/2021	00115	RC7	Temporary Funds	\$35,615	\$8,903.75	\$8,903.75
450	307	Rappahannock Sec Ctr	4/1/2021	00141	RC7	Temporary Funds	\$32,579	\$8,144.75	\$8,144.75
450	307	Rappahannock Sec Ctr	4/1/2021	00159	RC7	Temporary Funds	\$32,815	\$8,203.75	\$8,203.75
450	307	Rappahannock Sec Ctr	4/1/2021	00165	RC7	Temporary Funds	\$33,762	\$8,440.50	\$8,440.50
450	307	Rappahannock Sec Ctr	4/1/2021	00177	RC7	Temporary Funds	\$32,580	\$8,145.00	\$8,145.00
450	307	Rappahannock Sec Ctr	4/1/2021	00188	RC7	Temporary Funds	\$32,815	\$8,203.75	\$8,203.75
450	307	Rappahannock Sec Ctr	4/1/2021	00193	RC7	Temporary Funds	\$33,132	\$8,283.00	\$8,283.00
450	307	Rappahannock Sec Ctr	4/1/2021	00194	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00199	RC7	Temporary Funds	\$32,815	\$8,203.75	\$8,203.75
450	307	Rappahannock Sec Ctr	4/1/2021	00209	RC7	Temporary Funds	\$32,815	\$8,203.75	\$8,203.75
450	307	Rappahannock Sec Ctr	4/1/2021	00212	RC7	Temporary Funds	\$32,579	\$8,144.75	\$8,144.75
450	307	Rappahannock Sec Ctr	4/1/2021	00215	RC7	Temporary Funds	\$33,211	\$8,302.75	\$8,302.75
450	307	Rappahannock Sec Ctr	4/1/2021	00218	RC7	Temporary Funds	\$33,211	\$8,302.75	\$8,302.75
450	307	Rappahannock Sec Ctr	4/1/2021	00221	RC7	Temporary Funds	\$33,211	\$8,302.75	\$8,302.75
450	307	Rappahannock Sec Ctr	4/1/2021	00222	RC7	Temporary Funds	\$33,211	\$8,302.75	\$8,302.75
450	307	Rappahannock Sec Ctr	4/1/2021	00224	RC7	Temporary Funds	\$32,974	\$8,243.50	\$8,243.50
450	307	Rappahannock Sec Ctr	4/1/2021	00227	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00231	RC7	Temporary Funds	\$33,211	\$8,302.75	\$8,302.75
450	307	Rappahannock Sec Ctr	4/1/2021	00239	RC7	Temporary Funds	\$32,580	\$8,145.00	\$8,145.00
450	307	Rappahannock Sec Ctr	4/1/2021	00240	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00241	RC7	Temporary Funds	\$32,974	\$8,243.50	\$8,243.50
450	307	Rappahannock Sec Ctr	4/1/2021	00244	RC7	Temporary Funds	\$33,132	\$8,283.00	\$8,283.00
450	307	Rappahannock Sec Ctr	4/1/2021	00254	RC7	Temporary Funds	\$33,132	\$8,283.00	\$8,283.00

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
450	307	Rappahannock Sec Ctr	4/1/2021	00258	RC7	Temporary Funds	\$32,581	\$8,145.25	\$8,145.25
450	307	Rappahannock Sec Ctr	4/1/2021	00261	RC7	Temporary Funds	\$32,580	\$8,145.00	\$8,145.00
450	307	Rappahannock Sec Ctr	4/1/2021	00263	RC7	Temporary Funds	\$32,579	\$8,144.75	\$8,144.75
450	307	Rappahannock Sec Ctr	4/1/2021	00266	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00271	RC7	Temporary Funds	\$33,054	\$8,263.50	\$8,263.50
450	307	Rappahannock Sec Ctr	4/1/2021	00278	RC7	Temporary Funds	\$32,894	\$8,223.50	\$8,223.50
450	307	Rappahannock Sec Ctr	4/1/2021	00283	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00285	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00288	RC7	Temporary Funds	\$32,581	\$8,145.25	\$8,145.25
450	307	Rappahannock Sec Ctr	4/1/2021	00289	RC7	Temporary Funds	\$32,815	\$8,203.75	\$8,203.75
450	307	Rappahannock Sec Ctr	4/1/2021	00290	RC7	Temporary Funds	\$32,972	\$8,243.00	\$8,243.00
450	307	Rappahannock Sec Ctr	4/1/2021	00291	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00292	RC7	Temporary Funds	\$32,580	\$8,145.00	\$8,145.00
450	307	Rappahannock Sec Ctr	4/1/2021	00293	RC7	Temporary Funds	\$32,580	\$8,145.00	\$8,145.00
450	307	Rappahannock Sec Ctr	4/1/2021	00294	RC7	Temporary Funds	\$33,054	\$8,263.50	\$8,263.50
450	307	Rappahannock Sec Ctr	4/1/2021	00295	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00296	RC7	Temporary Funds	\$33,506	\$8,376.50	\$8,376.50
450	307	Rappahannock Sec Ctr	4/1/2021	00297	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00299	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00300	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00301	RC7	Temporary Funds	\$32,974	\$8,243.50	\$8,243.50
450	307	Rappahannock Sec Ctr	4/1/2021	00302	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00303	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00304	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00305	RC7	Temporary Funds	\$32,579	\$8,144.75	\$8,144.75
450	307	Rappahannock Sec Ctr	4/1/2021	00307	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00308	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00309	RC7	Temporary Funds	\$32,578	\$8,144.50	\$8,144.50
450	307	Rappahannock Sec Ctr	4/1/2021	00310	RC7	Temporary Funds	\$32,815	\$8,203.75	\$8,203.75
450	307	Rappahannock Sec Ctr	4/1/2021	00320	RMED	Temporary Funds	\$20,416	\$5,104.00	\$5,104.00
450	307	Rappahannock Sec Ctr	4/1/2021	00322	RMED	Temporary Funds	\$20,416	\$5,104.00	\$5,104.00
450	307	Rappahannock Sec Ctr	4/1/2021	00323	RMED	Temporary Funds	\$20,683	\$5,170.75	\$5,170.75
450 Total								\$494,239.00	\$494,239.00
470	307	Virginia Peninsula RJ	4/13/2021	00022	RC10	Temporary Funds	41,322	10,330.50	10,330.50
470	307	Virginia Peninsula RJ	4/13/2021	00025	RC7	Office Expenses	32,578	8,144.50	8,144.50
470	307	Virginia Peninsula RJ	4/13/2021	00026	RC7	Office Expenses	32,581	8,145.25	8,145.25
470	307	Virginia Peninsula RJ	4/13/2021	00028	RC7	Office Expenses	32,578	7,897.70	7,897.70
470	307	Virginia Peninsula RJ	4/13/2021	00039	RC9	Office Expenses	37,744	9,436.00	9,436.00
470	307	Virginia Peninsula RJ	4/13/2021	00053	RC9	Office Expenses	36,586	9,146.50	9,146.50
470	307	Virginia Peninsula RJ	4/13/2021	00054	RC11	Office Expenses	46,677	11,669.25	11,669.25
470	307	Virginia Peninsula RJ	4/13/2021	00056	RC13	Office Expenses	64,911	16,227.75	16,227.75
470	307	Virginia Peninsula RJ	4/13/2021	00065	RC9	Office Expenses	40,170	10,042.50	10,042.50
470	307	Virginia Peninsula RJ	4/13/2021	00066	RC7	Office Expenses	32,578	8,144.50	8,144.50

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
470	307	Virginia Peninsula RJ	4/13/2021	00075	RC11	Office Expenses	45,589	11,397.25	11,397.25
470	307	Virginia Peninsula RJ	4/13/2021	00076	RC11	Office Expenses	36,586	9,146.50	9,146.50
470	307	Virginia Peninsula RJ	4/13/2021	00094	RC7	Office Expenses	32,578	8,144.50	8,144.50
470	307	Virginia Peninsula RJ	4/13/2021	00110	RPMED	Office Expenses	22,660	5,665.00	5,665.00
470	307	Virginia Peninsula RJ	4/13/2021	00111	RC7	Office Expenses	32,578	8,144.50	8,144.50
470	307	Virginia Peninsula RJ	4/13/2021	78992	REC7	Office Expenses	32,578	8,144.50	8,144.50
470 Total								149,826.70	149,826.70
495	307	Meherrin RJ	4/13/2021	00001	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00002	R C7	Office Expenses	32,815	8,203.75	8,203.75
495	307	Meherrin RJ	4/13/2021	00006	R C7	Office Expenses	32,972	8,243.00	8,243.00
495	307	Meherrin RJ	4/13/2021	00008	R C7	Office Expenses	32,972	8,243.00	8,243.00
495	307	Meherrin RJ	4/13/2021	00018	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00019	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00021	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00023	R C7	Office Expenses	32,974	8,243.50	8,243.50
495	307	Meherrin RJ	4/13/2021	00025	R C7	Office Expenses	32,972	8,243.00	8,243.00
495	307	Meherrin RJ	4/13/2021	00028	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00039	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00046	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00048	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00052	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00059	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00062	R C7	Office Expenses	33,054	8,263.50	8,263.50
495	307	Meherrin RJ	4/13/2021	00064	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00065	R C7	Office Expenses	34,897	8,724.25	8,724.25
495	307	Meherrin RJ	4/13/2021	00072	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00078	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00083	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00093	RC10	Office Expenses	49,059	12,264.75	12,264.75
495	307	Meherrin RJ	4/13/2021	00112	RPCLS	Office Expenses	20,416	5,104.00	5,104.00
495	307	Meherrin RJ	4/13/2021	00113	RPCLS	Office Expenses	20,416	5,104.00	5,104.00
495	307	Meherrin RJ	4/13/2021	00122	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00123	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00124	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00135	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00140	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00151	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00153	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00157	R C7	Office Expenses	37,080	9,270.00	9,270.00
495	307	Meherrin RJ	4/13/2021	00158	R C7	Office Expenses	34,273	8,568.25	8,568.25
495	307	Meherrin RJ	4/13/2021	00160	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00161	R C7	Office Expenses	33,881	8,470.25	8,470.25
495	307	Meherrin RJ	4/13/2021	00163	R C7	Office Expenses	32,894	8,223.50	8,223.50

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
495	307	Meherrin RJ	4/13/2021	00164	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00175	R C9	Office Expenses	43,863	10,965.75	10,965.75
495	307	Meherrin RJ	4/13/2021	00180	R C7	Office Expenses	32,578	8,144.50	8,144.50
495	307	Meherrin RJ	4/13/2021	00189	RPCLS	Office Expenses	20,416	5,104.00	5,104.00
495 Total								326,706.50	326,706.50
Grand Total								970,772.20	970,772.20

772-21-10: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	April 6, 2021 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
171	772	Shenandoah County	4/12/21	Vacancy Savings	Office Expense	\$44,464.86	\$44,464.86
700	772	Newport News City	3/29/21	Vacancy Savings	Temporary	\$44,520.47	\$30,000.00
700	772	Newport News City	3/29/21	Vacancy Savings	Office Expense	\$0.00	\$3,213.55
740	772	Portsmouth City	4/14/21	Vacancy Savings	Office Expense	\$174,706.60	\$153,602.00
Totals						\$263,691.93	\$231,280.41

FRANKLIN COUNTY	COMMONWEALTH'S ATTORNEY	April 6, 2021 - Officers request to transfer \$7,223 from Turnover funds to base Temporary Category.	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a base budget transfer.
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The Turnover was created and cannot be used in any other position due to limitations prescribed in the Pay Factors. This base amount will be lost funding and the officer would prefer not to lose further funding.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Current Base	New Base	Amount Requested	Pro Rated for FY21
067	772	Franklin County	4/6/21	Turnover	Temporary	\$2,124	\$9,347	\$7,223	\$1,805.75

772-21-10: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ALLEGHANY COUNTY	COMMONWEALTH'S ATTORNEY	<p>April 1, 2021 - Officer requests to transfer Office Expenses in the amount of \$2,469.99 to Equipment to fund the following item(s).</p> <p>The County of Buchanan agrees to fund the difference between the total cost and the stressed cost of the equipment. Officer also understands that reimbursement for this item must be claimed in the COIN system no later than the May payroll reimbursement process.</p>		\$0.00	<p>Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.</p> <p>Equipment purchases must be requested for reimbursement no later than the May 2021 payroll and expense reimbursement request.</p>

FIPS	Locality Name	Equipment Requested	Requested Quantity	Requested Cost	Total Requested Cost	Per Policy Quantity	Per Policy Cost	Total Cost Approved	Stressed Cost
027	Buchanan County	Laptop	1	\$2,469.99	\$2,469.99	1	\$2,469.99	\$2,469.99	\$2,130.12
	Buchanan County				\$2,469.99		\$2,469.99	\$2,469.99	\$2,130.12

VARIOUS	COMMONWEALTH'S ATTORNEY	<p>February 24, 2021 Officers request an exception to the Substitute Prosecutor 60-day reimbursement policy. Expenses for travel for the cases below were received by the Compensation Board after the 60-day reimbursement period.</p>		\$107.64	Approved as a one-time exception to policy, based upon the specific conditions stated by the officer.
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FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
107	772	Loudoun County	Travis M. Owens	2/20/2020	John W. Diloreta	\$69.00
540	772	Charlottesville City	Todd M. Shockley	10/1/2020 and 12/10/2020	Melanie Renee Aragon	\$38.64

773-21-10: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
MIDDLESEX COUNTY	CIRCUIT COURT CLERK	<p>April 12, 2021 Acting Officer requests additional Temporary Funding in the amount of \$9,135. This is equivalent to the current salary of position 00003, DCIII, in the amount of \$36,540 from April 1, 2021 to June 30, 2021. The election will be held on November 2, 2021.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00003, DCIII, is not vacant during the period in which I am the Acting Circuit Court Clerk, consequently funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

771-21-10: COMMISSIONERS OF THE REVENUE

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORFOLK CITY	COMMISSIONER OF THE REVENUE	<p>April 8, 2021 - Acting Officer requests additional Temporary Funding in the amount of \$10,274.75. This is equivalent to the current salary of position 00024, CDI budgeted at \$41,099 from April 1, 2021 to June 30, 2021. The election will be held on November 2, 2021.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00024 CDI is not vacant during the period in which she is the Acting Commissioner of the Revenue; consequently funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

774-21-10: TREASURERS

NONE.

OTHER MATTERS

NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #21/09.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Thursday May 27, 2021 at 10:00 a.m. and Thursday June 24, 2021 at 10:00 a.m.	N/A	Confirmed.
3.	FY21 MINIMUM WAGE CHANGE ADJUSTMENTS TO BUDGETED SALARIES	COMPENSATION BOARD	Staff presents FY21 increases to budgeted salaries effective May 1, 2021 in implementation of minimum wage adjustment.	N/A	Approved.
4.	FY22 FINAL BUDGET ALLOCATIONS & POLICIES	COMPENSATION BOARD	Staff presents final budget allocations and budget priorities and policies for FY22.	N/A	Approved, with final documentation provided to members on April 30, 2021.
5.	FY22 BUDGET APPROVAL LETTER	COMPENSATION BOARD	Staff presents budget approval letter to be sent to all constitutional officers for FY22.	N/A	Approved.
6.	FY22 COMPENSATION BOARD MEETING SCHEDULE	COMPENSATION BOARD	Staff suggests the following dates for FY22 scheduled meetings. Unless otherwise noted, all meetings are at 10:00 a.m. and are set for the 4 th Thursday of each month: <ul style="list-style-type: none"> • July 22, 2021 • August 26, 2021 • September 23, 2021 • October 28, 2021 • November 18, 2021 (3rd Thursday) • December 16, 2021 (3rd Thursday) • January 11, 2022 (Tuesday – 2:00 p.m.) (special meeting to discuss legislation) • January 27, 2022 • February 24, 2022 • March 31, 2022 (5th Thursday) • April 12, 2022 (Tuesday) (Budget Hearing) • April 28, 2022 • May 26, 2022 • June 23, 2022 	N/A	Noted. Dates to be confirmed at May 27, 2021 meeting.

FOR YOUR INFORMATION

NONE.

CLOSED MEETING
COMPENSATION BOARD DOCKET #21/10
April 22, 2021

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

HANDCARRY COMPENSATION BOARD DOCKET #21/10 April 22, 2021

307-21-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF	<p>April 22, 2021 - The Sheriffs/Superintendents of the following localities/regional jails request the Compensation Board to amend the FY22 budget request submission for the certification of the Master Deputy/Master Jail Officer program:</p> <p>Alleghany County, Goochland County, and the Albemarle/Charlottesville Regional Jail.</p> <p>Each of these Sheriffs' Offices and Regional Jails currently participate in the Master Deputy program and inadvertently certified No to the question regarding participation in the Master Deputy Program in error, and should have certified Yes.</p>		\$0.00	The Compensation Board approved the requests of the officers to update their certification of participation in the Master Deputy/ Master Jail Officer program in the FY22 Budget Request, for consideration of funding for the program in FY22. Approval of funding for participation in the program is determined as a part of FY22 budget approval by the Compensation Board on or before May 1, 2021.

Public Body: Compensation Board
Date: April 22, 2021
Time: 10:00 a.m.
Location: Compensation Board Electronic Meeting by Conference Call
+1 617-675-4444; PIN: 761 234 372 0415#
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Staci Henshaw, Ex Officio member (present)